# ORANGE COUNTY BOARD OF SUPERVISORS A g e n d a R e v i s i o n s

## **December 21, 1999**

#### **PRESENTATIONS/INTRODUCTIONS**

Supervisor Wilson will recognize Frank and Fran Robinson for their many years of commitment to Upper Newport Bay

## **CONSENT CALENDAR**

- 6 Deleted item from agenda
- 13 Revise title to read:

<u>PUBLIC FACILITIES AND RESOURCES DEPARTMENT:</u> *Terminate* emergency at the Santa Ana River at First Street in Santa Ana - District 1 (Continued from 11/9/99, Item S36F; 11/23/99, Item 33; 12/7/99, Item 26)

28 Continue item to 01/11/2000

## **DISCUSSION ITEMS**

- 47 Deleted item from agenda
- 48 Deleted item from agenda

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 13

Supplemental Item(s)

## **III. DISCUSSION ITEMS**

S57A <u>PLANNING AND DEVELOPMENT SERVICES</u> - Approve release of Letter of Credit with Rossmoor Partners, L.P. as security for project impact mitigation, City of Laguna Woods - District 5

## V. CLOSED SESSION

SCS County Counsel - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County

1 Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Ron Valencia v. County of Orange, Workers Compensation Case Nos. AHM 0061094; AHM 0061095 - All Districts